

### **Delegates in Attendance**

Mayor Peter Brown – City of Airdrie  
Mayor Jyoti Gondek – City of Calgary  
Mayor Jeff Colvin – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Deputy Reeve Rob Siewert – Foothills County  
Mayor Craig Snodgrass – High River  
Mayor Tanya Thorn - Town of Okotoks  
Councillor Kevin Hanson – Rocky View County (Vice Chair)  
Steve Murphy - Municipal Affairs

### **CMRB Administration:**

Greg Clark, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Director of Regional Planning  
Jaime Graves, Director of Regional Projects  
Shelley Armeneau, Office Manager  
JP Leclair, GIS & Data Lead

### **1. Call to Order & Opening Comments**

Called to order at 9:30 AM. Chair Clark welcomed Steve Murphy who was attending on behalf of Municipal Affairs.

### **2. Approval of Agenda**

Chair Clark noted that Mayor Gondek had been briefly delayed and suggested the order of agenda items could be amended to start with the DEAL item first. Board members agreed to the change.

**Moved by** Mayor Thorn **Seconded by** Councillor Hanson, accepted by Chair.

**Motion:** That the Board approve the agenda of the July 21, 2023 meeting.

**Motion carried unanimously.**

Mayor Gondek arrived at 9:35.

### **3. Completion of Digitization of Existing & Approved Land Use (DEAL) V2**

Jean-Paul Leclair introduced this item and noted the Land Use & Servicing Committee recommended approval to the Board at the July 6, 2023 meeting.

**Moved by** Mayor Genung **Seconded by** Mayor Gondek, accepted by Chair.

**Motion:** Motion that the Board approve the DEAL (Version 2) Dataset.

**Motion carried.**

M 2023-20

M 2023-21

#### 4. Approval of Minutes

M 2023-22

**Moved by** Councillor Hanson **Seconded by** Deputy Mayor Foat, accepted by Chair.

**Motion:** That the Board approve the Minutes of the June 23, 2023 Board Meeting.

**Motion carried unanimously.**

#### **Closed session**

The Board moved into a closed session at 9:40 AM and returned to public session at 10:35 AM.

#### 5. Regional Economic Development Framework Update

M 2023-23

**Moved by** Mayor Brown **Seconded by** Mayor Thorn, accepted by Chair.

**Motion:** That the Board receive for information an update on the Regional Economic Development Framework.

**Motion carried unanimously.**

#### 6. Board Strategic Update

Jordon Copping reviewed this item, highlighting the Additions to Reserve (ATR) Framework draft is currently out for feedback to member municipalities. One member municipality has requested more time to provide feedback, delaying the project to an upcoming Board meeting.

M2023-24

**Moved by** Mayor Gondek, **Seconded by** Mayor Thorn, accepted by Chair.

**Motion:** That the Board receive for information the Board Strategic Initiatives Update.

**Motion carried unanimously.**

Mayor Gondek left the meeting at 10:40 AM.

#### 7. Presentation – Commonwealth Games

David Legg presented to the Board and answered questions about volunteerism, purpose of a possible support letter, budget, and public endorsement. He confirmed that a letter of support from the Board would essentially be an endorsement of the concept in principle moving forward. His team will be presenting to the City of Calgary Council in September 2023, and members felt that providing a letter of support prior to Calgary Council having an opportunity to hear the presentation would be premature.

Mayor Snodgrass arrived at 11:04 AM.

Direction was given to Jordon Copping to gain feedback from the members on this subject and report back by email. A letter of support could be drafted and voted upon by email, which is allowed for in our policies.

**Moved by** Councillor Hanson, **Seconded by** Mayor Genung, accepted by Chair.

M2023-25

**Motion:** That the Board receive for information a presentation from the Alberta 2030 Commonwealth Games Corp.

**Motion carried unanimously.**

**8. Roundtable**

- Jordon Copping advised that the advocacy direction given during the closed session of the June 23, 2023 Board meeting will be undertaken once the mandate letter from Municipal Affairs is posted.
- Jordon also updated the Board on a staffing change. Jean-Paul Leclair will be leaving CMRB at the end of August to pursue a master's degree in Edmonton. Jordon and Chair Clark thanked Jean-Paul for his contributions to CMRB.
- Chair Clark encouraged members to attend the upcoming Agricultural Tour in Rocky View County on August 31. An invitation was circulated to members a few weeks ago, and he is planning to attend. Chair welcomed members to send invitations for these types of future community events to Jordon or Shelley for circulation.

**9. Next Meeting**

Friday October 13, 2023 @ 9:30 AM, Town of Okotoks.

**10. Adjournment at 11:20 PM.**



Greg Clark, Chair